

**Agenda  
Credit River Township  
Monthly Meeting  
Monday, March 1, 2010**

[www.creditriver-mn.gov](http://www.creditriver-mn.gov)

**Note: The Town Board will meet as the Board of Audit at 5:00 pm for the purpose of reviewing the financial records for the year 2009.**

**The Regular Meeting will begin at 6:00 pm**

**Call to Order, Pledge of Allegiance**

**Public Hearing – Consider CSTS Rates for the Territory**

**Consent Agenda**

- 1) Approve Minutes from February 1, 2010**
- 2) Approve Treasurer Report**
- 3) Approve Building Permit Report**
- 4) Approve Proposal for Sign Replacement**
- 5) Approve Conflict of Interest Policy**

**2009 Audit Report – Brad Falteysek – Abdo, Eick & Meyers**

**Old Business**

- 1) Reorganization Items / Job Descriptions**
- 2) Update on Integra Franchise Application**
- 3) Ordinance for Illicit Discharge**
- 4) Discuss Territory Fencing Plan**
- 5) Discuss Landscaping Invoice – Territory**
- 6) Set Date for Rate Hearing – Monterey Heights / South Passage**
- 7) Annual Meeting Update**
- 8) Approve Final Resolution for Wetland Administration**

**Attorney's Report**

**Sheriff's Report**

**Resident Open Forum**

**Engineers Report**

**SCALE Report**

**Clerks Report**

**Treasurer's Report**

- 1) Transfer Funds**

**Road Report**

- 1) Discuss Rock Hauling / Gravel Road Plans**

**New Business**

- 1) Discuss Plans to Manage Future Projects**
- 2) Discuss Quotes for Mound, Park and Town Hall Mowing**

**Review and Pay Bills**

**Adjourn**